

# MEMORANDUM

Agenda Item No. 14(A)(7)

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**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

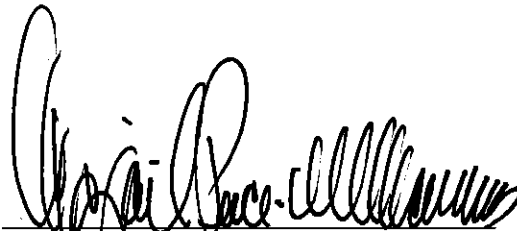
**DATE:** March 20, 2018

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocations  
from FY 2017-18 District 13  
CBO Discretionary Reserve  
funds

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairman Esteban L. Bovo, Jr.



Abigail Price-Williams  
County Attorney

APW/lmp

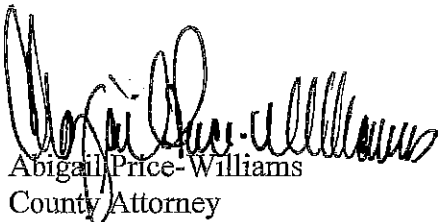


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Esteban L. Bovo, Jr.  
and Members, Board of County Commissioners

**DATE:** March 20, 2018

**FROM:**   
Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 14(A)(7)

Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Statement of social equity required
- ☐ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- ☒ No committee review
- ☒ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_, 3/5's \_\_\_\_, unanimous \_\_\_\_ ) to approve
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 14(A)(7)  
3-20-18

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATIONS FROM FY  
2017-18 DISTRICT 13 CBO DISCRETIONARY  
RESERVE FUNDS

**WHEREAS**, this Board desires to allocate FY 2017-18 District 13 CBO Discretionary Reserve funds as follows:

Padre Felix Varela Foundation, Inc. (Knights of Columbus Cancer Patient Fund)	\$2,500.00
American International Relief, Inc. (25 <sup>th</sup> Anniversary Celebration)	\$ 500.00
Bilingual School of Business & Performing Arts, Inc. (Performances at the 2018 Easter Festival)	\$ 250.00
Advanced Learning Charter School, Inc. DBA HIVE Preparatory School (Parent Teacher Student Organization)	\$ 250.00
Miami International Jazz Fest, Inc. (2018 Miami International Jazz Fest)	\$5,000.00
Haitian Lawyers Associations, Inc. (Annual Gala/Scholarships given to Haitian American Law Students)	\$ 750.00,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board approves the following allocations from the FY 2017-18 District 13 CBO Discretionary Reserve:

Padre Felix Varela Foundation, Inc. (Knights of Columbus Cancer Patient Fund)	\$2,500.00
American International Relief, Inc. (25 <sup>th</sup> Anniversary Celebration)	\$ 500.00
Bilingual School of Business & Performing Arts, Inc. (Performances at the 2018 Easter Festival)	\$ 250.00

Advanced Learning Charter School, Inc.  
DBA HIVE Preparatory School  
(Parent Teacher Student Organization) \$ 250.00

Miami International Jazz Fest, Inc.  
(2018 Miami International Jazz Fest) \$5,000.00

Haitian Lawyers Associations, Inc.  
(Annual Gala/Scholarships given to Haitian American  
Law Students) \$ 750.00,

The Prime Sponsor of the foregoing resolution is Chairman Esteban L. Bovo, Jr.  
It was offered by Commissioner , who moved its adoption. The motion  
was seconded by Commissioner and upon being put to a vote, the vote  
was as follows:

Esteban L. Bovo, Jr., Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Sally A. Heyman
Barbara J. Jordan	Joe A. Martinez
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 20<sup>th</sup> day of March, 2018. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

Gks

Gerald K. Sanchez